

## **EXHIBIT A.**

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THE LAW OFFICE OF  
STEPHANIE G. FLORES  
Suite 202, Quan Bldg.  
324 West Soledad St.  
Hagatna, Guam 96910  
Telephone: 671-479-1003  
Facsimile: 671-479-1002  
Email: [sgflores@gmail.com](mailto:sgflores@gmail.com)

U.S. ATTORNEY'S OFFICE  
DISTRICTS OF GUAM & NMI

MAR 31 2008

R E C E I V E

COPY of  
Original Filed  
on this date

MAR 31 2008

Clerk  
District Court  
For The Northern Mariana Islands

FILE NO.

08-599

Date:

3/31/08

Time:

1:35

Book:

14

Page:

96

Commonwealth Recorder

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF THE NORTHERN MARIANA ISLANDS

THE UNITED STATES OF AMERICA, ) Criminal Case No. CR 04-00038

Plaintiff,

vs.

DECLARATION OF STEPHANIE  
G. FLORES

ERIC JOHN TUDELA MAFNAS,

Defendant.

I, Stephanie G. Flores, being first duly sworn depose and state:

1. That I am an attorney licensed to practice before the Courts of Guam and the Commonwealth of the Northern Mariana Islands and was retained to represent the Defendant in this matter;
2. That I am making this Declaration at the specific request of the Defendant;
3. That prior to the commencement of the trial in this matter I discovered a conflict of interest between two clients, Mr. Mafnas and Mr. Roque Matagolai whose name appeared in the discovery provided to me by the U.S. Attorney's Office;
4. Upon discovery of the conflict I immediately notified both clients and secured alternate representation for Mr. Matagolai to advise him on whether or not he should waive the conflict;
5. Mr. Mafnas did not wish to waive the conflict and I moved to withdraw as counsel for him;

6. A hearing was held, in chambers with Judge Wallace Tashima who was presiding over the matter and he denied my motion to withdraw and ordered me to continue with my representation of Mr. Mafnas;
7. Although I believe that I did everything I could do for Mr. Mafnas the lingering taint of the conflict remained;
8. Immediately after the trial ended I recommended that Mr. Mafnas secure alternate representation and he retained Mr. Howard Trapp;
9. After the trial some information was discovered that indicated that one or more jurors may have been untruthful in response to certain voir dire questions that may have resulted in challenges to the seating of those jurors, I expressed to Mr. Mafnas the need for this information to be relayed to his new attorney so that the information could be verified and possible motions could be researched and if meritorious filed;
10. I turned over all files in my possession to Mr. Trapp at the direction of Mr. Mafnas;
11. I do not know what work was done on Mr. Mafnas' behalf after I turned over the files to Mr. Trapp;

Further your affiant sayeth naught.

Respectfully executed this 28th day of March, 2008 in Hagatna, Guam.

THE LAW OFFICE OF STEPHANIE G.FLORES

By:

STEPHANIE G. FLORES, ESQ.

1 to, to conclude a half-hour early today so, as you can see, we will  
2 commence tomorrow morning with the presentation of the defense case.  
3 Please remember the admonitions. One, not to discuss the case. Two,  
4 not to expose yourself to any news reports about this case. And the  
5 jury is excused then until 9:00 a.m., tomorrow morning. Okay?  
6

7 All right, the jury has left the courtroom. You can be  
8 seated. Let me ask the defense counsel now. I have a witness list  
9 here submitted by Ms. Flores.

10 MS. FLORES: Yes, Your Honor.

11 THE COURT: And it's got, it's got 18 witnesses on it. How  
12 many of those do you expect to call?  
13

14 MS. FLORES: Your Honor, --

15 THE COURT: As you stand here today?

16 MS. FLORES: As I stand here today, I expect to call two.  
17 Uh, however, that might be, that might change over the course of this  
18 evening.  
19

20 THE COURT: It might change --

21 MS. FLORES: I, it will not, it will not increase beyond  
22 two.

23 THE COURT: All right, so, and when you say, one is likely  
24 to take -- what are you talking about, the direct of an hour, two  
25 hours, what? Half-hour?

## **EXHIBIT B.**

**EXHIBIT B.**

900

1 Q Explaining what happened to the rest of it, right?

2 A Yes.

3 Q Okay. Now let's talk about this particular case. AGIU 03-060,  
4 the case number that, on the top of this one, Exhibit 27, all right?  
5 Tell this jury what happened to this case after you gave Eric Mafnas  
6 a \$1000. What happened next?  
7

8 A After that, I, numerous attempts to get reports or whatever from  
9 him to give us the status of the case or the status of the funds that  
10 he withdrew. But none of my calls or my page or messages were  
11 answered.  
12

13 Q How long did you work on that? You said you gave most people 10  
14 days or so to expect something back either money or reports, right?

15 A Yes, sir.

16 Q How long did you wait?

17 A I'm still waiting up to now.

18 Q From June 23rd of 2003 until now?

19 A Yes, I haven't gotten anything yet.

20 Q As you sit here today, how much money does defendant Eric Mafnas  
21 here owe you in the AGIU Unit?  
22

23 A \$1000.

24 Q Or in the alternative, what?

25 A A report that says, telling me the status of the case and the

**EXHIBIT B.**

906

1 Q Okay. Thank you. That's all.

2 MS. FLORES: That's all. I don't have anymore further  
3 questions.

4 (End of Ms. Flores' cross of Urbano D. Babauta.)

5 THE COURT: All right, Mr. Inos?

6  
7 **CROSS-EXAMINATION**  
8 (URBANO D. BABAUTA)

9 **BY MR. INOS:**

10 Q Good afternoon, Mr. Babauta.

11 A Good afternoon, sir.

12 Q What were you doing prior to your present occupation?

13 A I was with the Admin. side.

14 Q Doing what?

15 A Doing runs.

16 Q You were a runner before.

17 A Yeah.

18 Q Okay. Now the SIS building in Capitol Hill, is that a  
19 government building?

20 A Yes, sir.

21 Q And it's on a government property, right?

22 A Yes, sir.

23 Q I want to try to understand your testimony today. Are you  
24 telling us that Mr. Mafnas stole \$1000 from you or not? Just trying  
25

**EXHIBIT B.**

907

1 to understand it.

2 A I cannot say that, sir.

3 Q You're just telling us that you issued \$1000 to Mr. Mafnas for  
4 an SIS operation, right?

5 A Yes.

6 Q But you have not received that money back, right?

7 A Yes, sir.

8 Q And you don't know for a fact whether he tried to contact you to  
9 return the \$1000; am I correct?  
10

11 A Yes.

12 Q And you don't know for a fact whether he tried to have receipts  
13 submitted for your review, right?  
14

15 A Yes.

16 Q So you have issued out \$1000 and you just don't know what  
17 happened to the money. That's all you're saying today in this  
18 courtroom, correct?  
19

20 A Yes.

21 Q You're not telling us that Mr. Mafnas stole \$1000 from, from  
22 AGIU, correct?

23 A Yes.

24 MR. INOS: I have no further question.  
25

(End of Mr. Inos' cross of Urbano D. Babauta.)



**EXHIBIT B.**

909

1 MR. INOS: No redirect, or no recross, Your Honor.

2 MS. FLORES: Just real briefly, Your Honor.

3 THE COURT: Yes.

4 **RECROSS-EXAMINATION**

5 (URBANO D. BABAUTA)

6 **BY MS. FLORES:**

7 Q Just, just so that we can be clear, you said ever since, uh,  
8 2003 to the present, you've not received anything, right on this  
9 \$1000?

10 A Yes, ma'am.

11 Q Okay. And you still continue to try to track down that \$1000,  
12 right?

13 A Yes.

14 Q Okay. But were you aware that as of December 2003, Mr. Mafnas  
15 and Mr. Patris were no longer working at DPS? They were on leave.

16 A Yes, I think I read in the newspaper.

17 Q So they were not allowed to do any more official business from  
18 December 2003 to the present, right?

19 A Yes.

20 MS. FLORES: Thank you. That's all I have. No further  
21 question.

22 **(End of Ms. Flores' recross of Urbano D. Babauta.)**

23 THE COURT: Mr. Bowers, anything else?  
24  
25

## **EXHIBIT C.**

## EXHIBIT C.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2003

ERIC T. MAFNAS, date of birth [REDACTED] social security number [REDACTED] pager number 236-5776, office number 664-9038 was interviewed at the Commonwealth of the Northern Mariana Islands (CNMI) Department of Public (DPS) where he is employed as a Detective. After being advised the identity of the interviewing agents and that the purpose of the interview was to discuss his handling of 63.5 grams of drugs seized from MANABU CHIZUWA in May 2002, MAFNAS provided the following information:

MAFNAS has been assigned for approximately two years to the Special Investigations Section (SIS) of the DPS. The other four individuals assigned to SIS are CHARLES PATRIS, ANDREW TAIMANO, and DAVID HOSONO, from DPS and FRANK QUITUGUA from the CNMI Department of Customs.

He said that the 63.5 gram weight attributed to the drugs seized from CHIZUWA was the result of having weighed the drugs with CHIZUWA's scale. The drugs were subsequently sent to the Guam Police Department laboratory for analysis and the true weight was determined to be somewhere in the 40 gram range.

MAFNAS advised that he was in the offices of the Attorney General's Criminal Division sometime earlier this year, when he was told by Assistant Attorney General Don Wolfe that CHIZUWA had pled guilty to the drug charges that had been filed against him. MAFNAS then had a discussion with Wolfe about what to do with the evidence in the case. Wolfe told MAFNAS he should destroy the drug evidence and gave him a written authorization to do so. Later that day or perhaps the next, MAFNAS took the written authorization to the DPS evidence room and gave the form to Joannes Taimano, the evidence custodian. TAIMANO then gave the drugs to MAFNAS. MAFNAS then took the drugs to the SIS office on Capital Hill and placed it in a file cabinet.

The following morning he took the drugs from the file cabinet and showed them to Detective PATRIS. He then took the drugs outside, placed them in a metal "drum can" with other trash and lit the garbage. He and PATRIS then watched as the drugs were incinerated. The drum cans were recently replaced by inmates and substituted with new cans.

Investigation on 12/22/03 at Saipan, CNMI

File # 194D-HN-18100

Date dictated Not dictated

by SA DANA M. McMAHON

SA JOSEPH E. AUTHER/jea

USA001006

FD-302a (Rev. 10-6-95)

**EXHIBIT C.**

194D-HN-18100

Continuation of FD-302 of MAFNAS , On 12/22/03 , Page 2

MAFNAS had never destroyed drugs prior to that day and has never done so since then. He is not aware of any policy for the destruction of drug evidence.

MAFNAS was asked about drugs that he told the DPS Commissioner he would be returning on Friday December 19, 2003. He said that he brought the drugs to the DPS office but the Commissioner was unavailable. He said the drugs consisted of 3 "plates" that had been recovered from an Officer Danny Quitugua in November or December of 2002. He took the drugs from Quitugua to be field tested. The drugs tested "presumptive positive". The drugs had been stored in his file cabinet and after the subject pled guilty he forgot he still had them in the cabinet.

MAFNAS insisted he incinerated the drugs taken from the evidence room and did not sell or give them away. He stated he would be willing to take a polygraph exam.

| USAO01007

## **EXHIBIT D.**

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ERIC MAFNAS # 00483-005  
FEDERAL CORRECTIONAL INSTITUTION  
POST OFFICE BOX 9000  
SAFFORD, ARIZONA 85548

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OCTOBER 11, 2006.

HOWARD TRAPP (ATTORNEY AT LAW)  
200 SAYLOR BUILDING  
139 CHALAN SANTO PAPA  
HAGATNA, GUAM 96910

Dear Mr. Trapp,

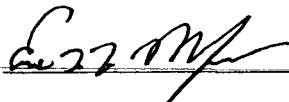
I thought it was time that I would take the time and compose a letter to you. It has been over 4 months since the last time that I talked to you. I would like for you to write me as expeditiously as possible and let me know what is going on with my case. I also would like for you to make a copy of all documents concerning my case and send them to me as soon as possible. I would like to be kept informed on this case.

I feel that it is very important that I know all dates and times of all proceedings concerning my case. You are fighting for my life at this time and there is nothing more important than the outcome of this case. I know for you this is your job but for me this is my life. I talked to my mom recently and she told me that she heard from you. In the future please write me and we can discuss what is needed for you to facilitate my case.

I feel like I am being left out of the most important proceedings of my life. I would also like you to tell me when the final brief will be before the Ninth Circuit Court of Appeals? There are many questions I have for you but at this time the most important thing I need from you is a copy of all my documents. If I remember right I had to pay a few thousand dollars so you would have the information well at this time I would like a copy of everything.

I hope that I will hear from you in the near future. It saddens me every day not knowing what's going on with my case. I have 7 children out there wondering what's going on with their father and at this time I don't know what to tell them. I look forward to hearing from you in the near future. Thank you very much for everything that you have done for me so far.

Best regards:



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ERIC MAFNAS # 00483-005  
FEDERAL CORRECTIONAL INSTITUTION  
POST OFFICE BOX 9000  
SAFFORD, ARIZONA 85548

NOVEMBER 15, 2006.

HOWARD TRAPP  
ATTORNEY AT LAW  
200 SAYLOR BUILDING  
139 CHALAN SANTO PAPA  
HAGATNA, GUAM 96910

Dear Mr. Trapp,

I want to thank you for sending me the Governments response brief. I received the brief on the 13th day of November, 2006. I also noticed that we are close to a major dead line on the response brief due by November 27, 2006. I want to thank you for all your hard work and efforts. I hope that we are able to win sometime off of my sentence before the Ninth Circuit Court of Appeals. I have been praying for success.

Sir I sent you a letter recently asking you to make copies of my file and send it to me. It is very important that I have a copy of my complete file. I hope and pray that you will facilitate this as expeditiously as possible. I am very interested in looking over my file and learning as much about my case as possible. Again I want to thank you for all your time and effort.

I look foward to receiving this information in the very near future. As you know Sir it takes about ten days before I can reach you by mail. I really need this information and hope that you send it immediately. I look foward to hearing from you in the near future. Also I would like you to give me an estimate on how long it will take before we receive an answer from the Ninth Circuit Court of Appeals?

I would like to be kept completely informed on this major situation. We are fighting for my life and the well being of my family, I take these proceedings very seriously.

Best regards:



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F.C.I. SAFFORD  
P.O BOX 9000  
SAFFORD, AZ 85548

ERIC MAFNAS # 00483-005  
FEDERAL CORRECTIONAL INSTITUTION  
POST OFFICE BOX 9000  
SAFFORD, ARIZONA 85548

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JANUARY 19, 2006<sup>7</sup>  
Cm.

HOWARD TRAPP ( ATTORNEY AT LAW )  
200 SAYLOR BUILDING  
139 CHALAN SANTO PAPA  
HAGATNA, GUAM 96910


Dear Mr. Trapp,

On and about the 11<sup>th</sup> day of October I wrote you a letter explaining how important it is to me if you would keep me informed on all matters before the Ninth Circuit Court of Appeals. Since that day I have been patiently waiting for a written response from your office. I have not received that written response to the letter I wrote October 11, 2006. I know and understand that you are a very busy man. I would still appreciate if you would make time to keep me informed on my case.

I was reading the reply brief that I received from your office November 17, 2006 and it made notation to a settlement regarding the condition of the holding tank I was subjected to in Guam. I would like to have the information about that settlement if possible. I just wanted to take the time and inform you that I am very interested in knowing the dates concerning my case. For instants what date will my case be heard before the Ninth Circuit Court of Appeals? Also how long will it be before we know if your strategy was affective or moot?

I want to thank you for your time and patience on this matter. Please keep in mind that we are fighting for my life at this time. I understand that for you it is a job. But for me I pray night and day that I receive some relief from your efforts. As far as I am concerned 20 years for a first offense is a misfortune and I hope that through you we can right a wrong. Again thankyou very much for your time. I hope to hear from you in the near future.

Best regards:

  
F.C.I. SAFFORD  
P.O BOX 9000  
SAFFORD, AZ 85548



ERIC MAFNAS #00483-005  
FEDERAL CORRECTIONAL INSTITUTION  
POST OFFICE BOX 9000  
SAFFORD, ARIZONA 85548

JULY 19, 2007

HOWARD TRAPP (ATTORNEY AT LAW)  
200 SAYLOR BUILDING  
139 CHALAN SANTO PAPA  
HAGATNA, GUAM 96910

Dear Mr. Trapp:

I am requesting for copies of the following documents:

- 1.) Indictment
- 2.) PSI
- 3.) Sentencing Transcript

Please send the documents to me at the above address. Your quick response to the above request is greatly appreciated. Thank You.

Best regards,

Eric Mafnas

cc: Mrs. Velma Mafnas  
Ms. Marian Tudela

Eric,

As per your request, here is a copy of the indictment. I was correct when I told you that we did not order the sentencing transcript. If that is something you really need you can ask your mom to order it from the Courts since she is there in Safford. As for the presentence report, we do not have it in our files but I spoke w/ Maria Cruz @ US Probation Office and she said your case manager or case worker there at the prison should have a copy for you to review only.

Charlene

Mr. Eric Mafnas  
Reg. No. 00483-005  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548

December 23, 2007

To: Attny, Mr. Haward Trapp  
200 Saylor Building  
139 Chalan Santo PaPa  
Hagatna, Guam 96910

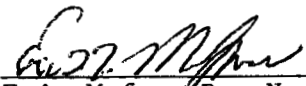
Case No. 04-038

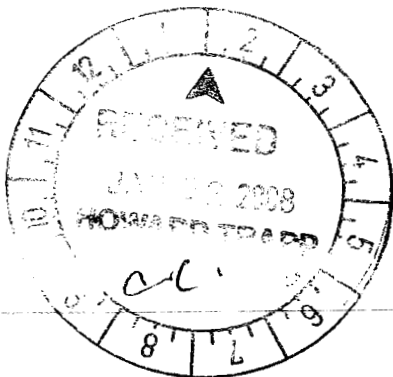
Dear Mr. Trapp, Please be advise that after a reviewing of my direct appeal that was filed by you, I was dissatisfied with the ruling of the court. I am in the process of filing my 28 U.S.C. §2255 motion and I'm not able to proceed or properly litigate this motion without the Materials to my case.

Therefore, I am requesting that you please forward all the **Materials, Discovery,** and a copy of your **Work Product Folder.** This will allow me to prepare my appeal and hopefully give some time back. I would also like for you to turn over any other material you have in your possession to my case.


Thank You!

Sincerely

  
Eric Mafnas Reg. No. 00483-005



Received Box containing filed documents of Eric Mafnas case

Name:  Date: Jan. 25.08

Eric Balbin

Mr. Eric Mafnas  
Reg. No. 00483-005  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548

December 26, 2007

Attention: Torres Brothers Law firm.  
Attorney Victorino Torres  
P.O. Box 501856 CK  
Saipan, M.P. 96950

Case No. 04-038

Dear Mr. Victorino Torres, Please be advise that I am in the process of filing a \$2255 motion to vacate my conviction. However, I am not able to file this motion due to the lack of materials such a my **Transcripts, Discovery** and a copy of your **Work Product Folder**.

I would like for you to turn over all these materials soon as possible. I am also requesting that you provide me with the new location of Stephanie Flores. I am not able to locate her at this time due to my incarceration. So if you could please sent me her address it would be helpful to me.

I was dissatisfied with the job stephanie had done in my case. The ABA criminal justice standards provide that an attorney work under professional standards, and Stephanie has failed to communicate with me during my trial and during sentencing which constitutes unreasonable conduct under prevailing standards.

I would also like for you to send me an written affidavit as to why the judge in my case refuse to dismiss you and Stephanie from my case. This would help me in my case under the grounds of ineffective of counsel. This would also help under the Sixth and the Fifth Amendment violation that had accord in my case.

I really look forward to hearing from you and Stephanie Soon. Thank you!

Sincerely



Eric Mafnas No. 00483-005

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify, under penalty of perjury, pursuant to 28 U.S.C. § 1746, that I have served an accurate copy of the attached A letter to Attny Victorino Torres  
requesting a copy of his work product folder and My discovery alone  
with transcripts. Any other material in his custody

upon the following party (ies):

Torres Brothers Law firm  
Attorney Victorino Torres  
P.O. BOX 9000  
SAIPAN, M.P. 96950

postage prepaid, by placing same in the Bureau of Prisons' mailing system, on the date set forth below.

DATED: December 26, 2007.  
Safford, Arizona

Eric Hill

Eric Hill Reg.No. 18316-112  
FCI Safford  
P.O. Box 9000  
Safford ,AZ 85548

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

Eric Mafnas Reg. No. 00483-005

Postage	\$ 41c	Postmark Here
Certified Fee	2.65	
Return Receipt Fee (Endorsement Required)	2.15	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 5.21	

Sent To  
Attny: Mr. Haward Trapp  
Street, Apt. No. or PO Box No. 200 Saylor Building  
City, State, ZIP+4 139 Chalan Santo PaPa  
Hagatna, Guam 96910  
PS Form 3800, January 2001 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Attny: Mr. Haward Trapp  
200 Saylor Building  
139 Chalan Santo PaPa  
Hagatna, Guam 96910

2. Article Number (Copy from service label)

7001 1940 0007 9507 3986

PS Form 3811, July 1999

Domestic Return Receipt

102595-99-M-1789

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature

☒ Agent  
☐ Addressee

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☒ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Attny: Torres Brother Law Firm.  
Victorino Torres  
P.O. Box 501856 CK  
Saipan M.P. 96950

2. Article Number (Copy from service label)

7001 1940 0007 9507 3979

PS Form 3811, July 1999

Domestic Return Receipt

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

Doris Bismarck 04 2008

C. Signature

☒ Agent  
☐ Addressee

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☒ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

Eric Mafnas Reg. No. 00483-005 Cholla

Postage	\$ 41	Postmark Here
Certified Fee	2.65	
Return Receipt Fee (Endorsement Required)	2.15	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 5.21	

Sent To  
Victorino Torres  
Street, Apt. No. or PO Box No. P.O. Box 501856  
City, State, ZIP+4 Saipan, M.P. 96950  
PS Form 3800 January 2001 See Reverse for Instructions

Eric John Mafnas  
Reg, No. 00483-005  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548

April 7, 2008

Attention: Attorney at law  
Mr. Howard Trapp  
200 Saylor Building  
139 Chalan Santo PaPa  
Hagayna, Guam 96910


Re: Information pertaining to Case No. 04-038

Dear Mr. Trapp, this is a second attempt to reach you in this matter at hand. In my first attempt, I requested for a copy of your work product folder, a copy of my discovery, and copies of my transcripts.

In the above case you represented me during sentencing, therefore, I am request that you forward me all the materials that you have in your position. I was told that Ms. Flores had forward you all of my materials for the direct appeal that you filed.

I am looking forward to hearing from you in this matter and would like for the following above to be provided to me.

Respectfully Submitted

  
Eric John Mafnas  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify, under penalty of perjury, pursuant to 28 U.S.C. § 1746, that I have served an accurate copy of the attached A letter to Mr.Trapp requesting  
that he forward the following: Transcripts, Work product  
folder and Materials in my case.

upon the following party (ies):

Mr.Haward Trapp attorney at law

200 Saylor Building

139 Chanlan Santo PaPa

Hagayna, Guam 96910

postage prepaid, by placing same in the Bureau of Prisons' mailing system, on the date set forth below.

DATED: April 7, 2008.  
Safford, Arizona



Eric John Mafnas  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548



Eric John Mafnas  
Reg, No. 00483-005  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548

April 7, 2008

Case No. 04-038

To: Torres Brothers law firm.  
Attention: Attorney Victorino Torres  
P.O. Box 501856 CK  
Saipan, M.P. 96950


RE: Information pertaining to my case.

Dear Mr. Torres, this is my second attempt at writing your law firm. In my first attempt, I requested a copy of your Work product folder based on the fact that you and Stephanie Flores represented me in the case number above.

As of the date of this letter, I received not one correspondence letter from your firm. I would like to bring to your attention a second time that I am in the process of filing a \$ 2255 motion to vacate my conviction and need the following information: Copy of your work product folder, copy of my transcripts, and the complete discovery.

I really look forward to hearing from your office soon to be provided with the information above.

Respectfully Submitted

  
Eric John Mafnas  
FCI Safford  
P.O. Box 9000  
Safford, AZ 85548



CERTIFICATE OF SERVICE

I, the undersigned, hereby certify, under penalty of perjury, pursuant to 28 U.S.C. § 1746, that I have served an accurate copy of the attached A letter requesting the following  
Work product folder, Transcripts, and Materials to case.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

upon the following party (ies):

To: Victorino Torres

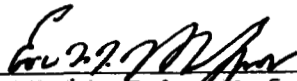
Toress Brother law firm

P.O. Box 501856

Saipan, M.P. 96950

postage prepaid, by placing same in the Bureau of Prisons' mailing system, on the date set forth below.

DATED: April 7, 2008.  
Safford, Arizona



Eric John Mafnas  
FCI Safford  
P.O.Box 9000  
Safford, AZ 85548

Eric John Mafnas

Page 3

	<u>Hrs/Rate</u>	<u>Amount</u>
2/9/2006 Telephones to US District Court clerk (Michelle), telephone to secretary to AUSA T. Moran, telephone from AUSA T. Moran, telephone to FedEx, telephone to client's mother (M. Tudela), various conferences with an instructions to secretaries re continuance of hearing on sentence.	3.00 220.00/hr	660.00
2/13/2006 Research re and preparation of sentencing memorandum, conference with investigator, telephone to USPO M. Brunson.	2.00 220.00/hr	440.00
2/14/2006 Research re and preparation of sentencing memorandum, conferences with an instructions to investigator, research re dangerous weapon enhancement, conferences with an instructions to secretaries, telephone from attorney A. Long.	2.00 220.00/hr	440.00
2/15/2006 Telephone from investigator (from Saipan).	0.25 220.00/hr	55.00
Preparation for sentencing, telephone to attorney A. Long, conferences with investigator, conferences with an instructions to secretary.	3.50 220.00/hr	770.00
2/17/2006 Preparation for travel to Saipan (including checking in at airport), telephone to secretary to District Court judge, telephone from secretary to District Court judge, various conferences with an instructions to secretary investigator, telephonic appearance at hearing on imposition of sentence (continued to Wednesday 2/22/06 at 9:00am).	2.50 220.00/hr	550.00
2/21/2006 Travel, preparation for sentencing hearing.	5.00 220.00/hr	1,100.00
2/22/2006 Conference with client, conference with USPO M. Brunson, preparation for an appearance at hearing on imposition of sentence.	5.50 220.00/hr	1,210.00
2/23/2006 Review judgment of conviction, review amended presentence report, telephone to District Court clerk (Gina).	0.50 220.00/hr	110.00
2/8/2006 Telephone to client, conference with Trapp, investigation.	0.67 85.00/hr	56.67
2/9/2006 Conference with Trapp, investigation.	2.00 85.00/hr	170.00
2/10/2006 Conference with Trapp, investigation.	2.50 85.00/hr	212.50
2/13/2006 Preparation of sentencing, investigation.	1.75 85.00/hr	148.75
2/14/2006 Conference with courts, investigation.	3.00 85.00/hr	255.00

Eric John Mafnas

Page 4

	<u>Hrs/Rate</u>	<u>Amount</u>
2/15/2006 Conference with client, review file at court, travel to Saipan, conference with USPO M. Brunson.	8.00 85.00/hr	680.00
2/16/2006 Telephone to USPO M. Brunson, conference with Trapp, investigation.	1.00 85.00/hr	85.00
2/22/2006 Conference with client/Trapp, appearance at hearing on sentencing, travel to Saipan, conference with mother, wife, and uncle.	8.00 85.00/hr	680.00
3/2/2006 Preparation of notice of appeal, conferences with instructions to secretary.	0.50 220.00/hr	110.00
3/6/2006 Telephones to and from mother, telephones to US Deputy Marshal W. Calvert, email to W. Calvert, research re impact of motion to dismiss for want of jurisdiction on first appeal, conference with instructions to secretary.	3.00 220.00/hr	660.00
3/7/2006 Research re and preparation of statement of issues/and notice of portions of transcript to be ordered, review docket sheets, various conferences with instructions to secretarys.	3.00 220.00/hr	660.00
3/8/2006 Conference with instructions to secretary re estimate of cost of transcripts.	0.17 220.00/hr	36.67
3/9/2006 Conference with instructions to secretary, telephone to client, telephone from A. Long.	1.00 220.00/hr	220.00
3/20/2006 Preparation of transcript designation and order forms, various conferences with instructions to secretary.	1.00 220.00/hr	220.00
3/21/2006 Further preparation of transcript order form, conference with instructions to secretary.	0.17 220.00/hr	36.67
3/22/2006 Conference with instructions to secretary.	0.17 220.00/hr	36.67
3/24/2006 Research re and preparation of motion re place of temporary confinement, telephone to client, conferences with instructions to secretary.	2.00 220.00/hr	440.00
3/30/2006 Conference with instructions to secretary.	0.17 220.00/hr	36.67
4/26/2006 Conference with instructions to secretary.	0.33 220.00/hr	73.33
5/19/2006 Conference with instructions to admin.	0.33 220.00/hr	73.33

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1 and initialing it. At the end of the report where it -- at paragraph  
2 160, I'm crossing out the 38 and putting 36, and crossing out 235 to  
3 293 --

4 THE REPORTER: Say that again?

5 THE COURT: 235 to 293, and interlineating 188 to 235. I've  
6 initialed those. In paragraph 169, I'm crossing out 38 and replacing  
7 that with 36. Does that change the fine from what is it now that  
8 shows 25,000 to 250,000 in paragraph 169, Probation Officer, Ms.  
9 Brunson?  
10

11 PROBATION OFFICER BRUNSON: So that will be 20,000 to  
12 200,000.

13 THE COURT: 20,000 to 200,000, I've made that change,  
14 initialed it. And if there's anyplace else in the presentence report  
15 that I have missed that talks about 38, the report should conform to  
16 a total offense level of 36.  
17

18 Are there any other objections or exceptions to the facts  
19 in the report? Mr. Moran?

20 MR. MORAN: No, Your Honor.

21 THE COURT: Mr. Trapp?

22 MR. TRAPP: No, Your Honor.

23 THE COURT: In as much as the report has been submitted to  
24 counsel and to the defendant, and in as much as there are now no  
25

1 objections, the court instructs the clerk to file the amended report  
2 as just amended by the court under seal. In the event that there was  
3 an appeal in this case, the clerk will make the amended report  
4 available to counsel for appellate purpose.

5 Let the record show that the court now adopts the  
6 presentence report as amended by the court in its entirety, due to  
7 the fact that no portion of the report is any longer in dispute. Is  
8 there any objection to my adoption of the entire presentence report  
9 from the government?  
10

11 MR. MORAN: No, Your Honor.

12 THE COURT: From the defense?

13 MR. TRAPP: No, Your Honor.  
14

15 THE COURT: The court has now announced its findings of  
16 facts in this case and now determines the appropriate advisory  
17 guideline to apply to the facts as found by the court. It is the  
18 court's belief that the advisory guideline is found at Level 36,  
19 Category 1 of the Sentencing Table appearing in the advisory  
20 guidelines. Does the defendant have any objection to the court's  
21 determination that that advisory guideline is applicable here?  
22

23 MR. TRAPP: No, Your Honor.

24 THE COURT: Does the government have any objection to the  
25 advisory guideline the court has found?

28 U.S.C. § 1291.

A notice of appeal was filed on March 6, 2006. (Excerpts of R. at 205.) The judgment appealed from was entered on February 22, 2006, and it was amended, and entered as amended, on February 27, 2006. (Excerpts of R. at 205.) The rule under which it is claimed that this appeal is timely is Fed. R. App. P. 4(b)(1)(A)(i).

#### BAIL STATUS

Mafnas is detained (Excerpts of R. at 83), and his projected release date is September 5, 2022. (Excerpts of R. at 188.)

#### THE ISSUE

Does Mafnas's sentence, imposed as it was in addition to the punishment inflicted on Mafnas while he was awaiting imposition of sentence, violate Mafnas's Fifth Amendment protection against multiple punishments?

#### THE CASE

Mafnas is charged with conspiracy to commit theft concerning programs receiving federal funds (18 U.S.C. § 666(a)(1)(A)), making false declarations before a grand jury (18 U.S.C. § 1623(a)), and making materially false statements (18 U.S.C. § 1001(a)(2)), in violation of 18 U.S.C. § 371; theft concerning programs receiving federal funds, in violation of 18 U.S.C. § 666(a)(1)(A); conspiracy to commit possession with intent to distribute

1 Q And we, and I asked you and we will do this again. When we talk  
2 about numbers of times and amounts of drugs, and that type of thing,  
3 what I want you to do is to be conservative. I want you to be as  
4 accurate as you can. Can you do that?

5 A Okay.

6 Q Let's say we talk about numbers of times you've met with someone  
7 and you say, you know, "I'm positive about five times but it could  
8 have been more, but I know for sure about five." Can you talk about  
9 only the ones that you're sure of?  
10

11 A Okay.

12 Q All right, the same with drug weights, that type of thing. Can  
13 you do that?  
14

15 A Okay.

16 Q I know that, you know, this is a long time ago, but I want you  
17 to be as accurate as you can. Can you do that?  
18

19 A Okay.

20 Q All right. How many times under that kind of operation here,  
21 under that idea, how many times did you meet with Eric Mafnas here  
22 when he gave you drugs to sell to other people after that first time?

23 A Uh, 11 more times.

24 Q Eleven more.

25 A Yes.

1 Q Could it have been more?

2 A Yes.

3 Q But you're sure about 11 more times.

4 A Yes.

5 Q So 12 in all that you're rock solid sure of?

6 A Yes.

7 Q All right. Just so we understand, that first time you brought  
8 the money first and you met him in the car, and that was at what  
9 location?  
10

11 A At my job site.

12 Q Okay. But inside of his car is where it was, right?

13 A That's correct.  
14

15 Q Tell this jury what other locations you met him at where he gave  
16 you drugs.

17 A Uh, I remember water tank up in Papago.

18 Q Well, let me stop you there and let me show you some pictures,  
19 perhaps. I'm going to show you what's been marked as No. 11. It's a  
20 photograph. Do you recognize the scene in this picture? Excuse me.  
21 This is No. 12, No. 12. Do you recognize the scene there?  
22

23 A Yes.

24 Q Is that the location you're talking about, this water tank in  
25 Papago?



1 A That's correct.

2 Q Okay, and Eric was on the second floor?

3 A That's correct.

4 Q And then there were some folks on the third floor at one time?

5 A Yeah.

6 Q Okay. Well, let me ask, back track a little bit and ask you.

7  
8 There was, there was -- you were talking about the fact that  
9 sometimes you would pay in advance. You give Eric Mafnas the money  
10 that you'd gotten from customers, whenever, and given the money.  
11 They gave you the drugs in exchange, right?

12  
13 A That's correct.

14 Q Was it always the same amount of drug, always a little more than  
15 five grams, or .5 gram, half a gram?

16 A Uh, that's correct.

17 Q Yeah, it was a bad question. But how do you know it was always  
18 about the same?

19  
20 A Uh, just the amount I ask him and he knows that I didn't want  
21 the whole one gram. At times when I call him up that I need to get  
22 some ice from him, there are times when he has it in a Ziploc ready  
23 already.

24 Q So is it always the same amount of money that you had to either  
25 give him or bring back to him in exchange for this half gram or a

1 would you say that's true?

2 A Ah--

3 Q Meaning if you took what was in that container, it's a  
4 whole bunch more than a point six gram?

5 A Yes, it's a lot in there.

6 Q Okay, had you ever seen that much methamphetamine  
7 before in your life?

8 A Ah no.

9 Q So how many times do you believe that Eric Mafnas gave  
10 you the point six gram amounts to sell and bring back  
11 money to him?

12 A 12 times.

13 Q 12 times. And you say that with pretty good certainty  
14 and authority here for the record. Remember before I  
15 asked you to be conservative in your answers, are you  
16 certain it was exactly 12 or is that an amount you're  
17 comfortable with?

18 A Ah 12 or more.

19 Q It could be more?

20 A Yes.

21 Q But not less?

22 A No.

23 Q We're not kidding anybody, you've talked to me about  
24 these times, right, in our previous meetings that we  
25 have?

1 A It's poor quality. I would smoke more before I could reach the  
2 amount that I have to give to him.

3 Q So if you had more drugs, you might smoke more of the profit up  
4 yourself; is that what you're saying?

5 A Yes.

6 Q Okay. So did it work? Did you go to Eric Mafnas and say,  
7 "okay, I'll do it but I got to do it by the half gram."?

8 A Yes.

9  
10 Q Give us some idea. When did that start? How long after the  
11 first time when he came out there and told you, "hey, I think I've  
12 got some stuff coming from Guam;" how long after that did you begin  
13 to sell for Eric Mafnas?

14  
15 A I think it was a little over a month 'cause he said that he had  
16 to clear it first.

17 Q "Had to clear it"; did you know what that meant?

18 A No.

19 Q But that's what he said, "I had to clear it."?

20 A That's correct.

21 Q Okay. Tell this jury --

22  
23 THE COURT: Mr. Bowers, is this like good a place as any to  
24 recess?

25 MR. BOWERS: You know, Judge, it is. Thank you.

1 A Yes.

2 Q All right. Did you have an opportunity to test this drug that  
3 Eric Mafnas had to see if it was good or bad or middle, in the middle  
4 someplace?

5 A Not, no, not test but smoke.

6 Q All right, well, smoke then. You had a chance to smoke it to  
7 see if it's any good?

8 A Yes.

9 Q Compared to the best methamphetamine you ever had, was it the  
10 best?

11 A No.

12 Q Was it poor quality?

13 A Yes.

14 Q Well, was it real methamphetamine?

15 A Yes.

16 Q So you're thinking about this in your head about the  
17 proposition, selling it for, to bring back \$900, did you say, "okay,  
18 I'll do it."?

19 A No.

20 Q Well, what did, what did you tell him? What did you tell Eric  
21 Mafnas here?

22 A I told him that I won't 'cause I got other people that I can get  
23  
24  
25

## **EXHIBIT E.**

**Exhibit E.**

**INSTRUCTION NO. 29**

A defendant may be found guilty of any of the crimes charged in the indictment, even if that defendant personally did not commit the act or acts constituting the crime, but aided and abetted in its commission. To prove a defendant guilty of aiding and abetting, the government must prove beyond a reasonable doubt:

First, that the crime charged in the indictment was committed by someone;

Second, the defendant knowingly and intentionally aided, counseled, commanded, induced, or procured that person to commit each element of the crime charged in the indictment; and

Third, the defendant acted before the crime was completed.

It is not enough that the defendant merely associated with the person committing the crime, or unknowingly or unintentionally did things that were helpful to that person, or was present at the scene of the crime. The evidence must show beyond a reasonable doubt that the defendant acted with the knowledge and intention of helping that person commit the acts constituting the crime charged. The government is not required to prove precisely which defendant actually committed the crime and which defendant aided and abetted.

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify, under penalty of perjury, pursuant to 28 U.S.C. § 1746, that I have served an accurate copy of the attached 28 U.S.C. §2255 motion to vacate and set aside sentence. Affidavit in support of motion and Exhibit's A,B,C,D,E, in support of defendant's motion.

\_\_\_\_\_

\_\_\_\_\_

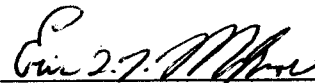
upon the following party (ies):

To: The Clerk of the Court  
District Court for Northern  
Mariana Islands.  
P.O.Box 500687  
Saipan, MP. 96950

U.S. District Attorney  
District of Northern Marianas Islands  
P.O.Box 500377  
Saipan, MP. 96950

postage prepaid, by placing same in the Bureau of Prisons' mailing system, on the date set forth below.

DATED: May 28, 2008.  
Safford, Arizona



Eric John Tudela Mafnas  
Reg. No. 00483-005  
Federal Correctional Institution  
P.O.Box 9000  
Safford, AZ. 85548